

KIBO MINING PLC

AGM RESULTS

Dated: 31 December 2010

The Directors of Kibo Mining plc (“Kibo” or the “Company”) (AIM: KIBO) the mineral exploration and development company focused on gold and nickel projects in Tanzania, are pleased to announce that all Resolutions proposed at the Annual General Meeting of the Company held on 30 December 2010 were duly passed without amendment.

A copy of the Notice of General Meeting, detailing the resolutions, is available from the Company’s website at www.kibomining.com

Enquiries:

Noel O’Keeffe	+353 91 384562	Kibo Mining plc	Managing Director
John Simpson	020 7776 6550	Daniel Stewart & Company Plc	Nominated Adviser
Fiona Kinghorn / Nick Bealer	020 7448 9820	Alexander David Securities Limited	Joint Broker
Anthony Kluk	020 7628 1128	Loeb Aron & Company Limited	Joint Broker

Updates on the Company’s activities are regularly posted on Kibo’s website www.kibomining.com, which includes a facility to register to receive these updates by email.